## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044894

Entity Name: BARBY'S REAL ESTATE, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3485 LAUREL GREENS LANE SOUTH 20498 LARINO LOOP 201 ESTERO, FL 33928

NAPLES, FL 34119 US

Current Mailing Address: New Mailing Address:

3485 LAUREL GREENS LANE SOUTH PO BOX 111209

201 NAPLES, FL 34108 US

NAPLES, FL 34119 US

FEI Number: 20-8819301 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BONILLA, BARBARA
3475 LAUREL GREENS LANE S.
20498 LARINO LOOP
201 ESTERO, FL 33928 US

NAPLES, FL 34119 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BP 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: P,S, () Delete Title: P,S, (X) Change () Addition

 Name:
 BONILLA, BARBARA
 Name:
 PARDO, BARBARA

 Address:
 3475 LAUREL GREENS LANE S.
 Address:
 PO BOX 111209

 City-St-Zip:
 NAPLES, FL 34119 US
 City-St-Zip:
 NAPLES, FL 34108 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BP MS 04/30/2008